

VILLAGE OF MILLINGTON BOARD OF TRUSTEES

Monday, September 14, 2015

Call to Order: Mayor Doug Holley called the regularly scheduled meeting of the board of trustees to order at 7:00 PM.

Roll Call/Establishment of Quorum: Present: Mayor Doug Holley. Also present were Trustees Terry Lobdell, Pat Aloisio, Jordan Thibault, Kevin Jensen, Travis King and Brad Pekoc. Sandy White/Treasurer present. Lenee Kissel, Clerk present. Greg Jones, Attorney, present.

President's Comments: Would like to see residents contact Kendall County regarding Rogers Road and Millington Blacktop and Millhurst and Millington Blacktop. Some residents stated that there have just been flashing red lights put up.

Trustee's Comments: Brad spoke of the railroad crossing coming into town needing work. He will contact Fran Klaus.

Pat asked about getting a pavilion put in at River's Edge Park. Kevin described one that he recently put up that cost about \$9000 in materials. Brad expressed concern over it being a flood plain. Greg stated that the county would have to approve anything in the flood plain. Kevin said he'd get a price on a couple of sizes.

Citizen's Comments:

Tim Mlsna spoke regarding the bridge. Wants to get together outside of attorneys because he feels it isn't going anywhere. Spoke at length on this topic.

Dave Ewing asked how many barricades we need for closing roads. Suggested we use fewer and use the difference in money to fund a park pavilion. More discussion on the need for barricades.

Keith Becker asked if anyone knows who is tearing up the roads with burnouts.

Minutes for August Meeting: Clerk read the minutes. Three corrections noted. Brad made a motion to accept the minutes from the August meeting with three corrections. Terry seconded, motion carried unanimously.

Treasurer's Report: Read by Sandy. Brad made a motion to accept the August treasurer's report. Pat seconded, motion carried unanimously.

Bills to Pay:

Lenee Kissel	110.75
S. White	146.19
B. Holdiman	88.60
Doug Holley	45.74
Brian Holdiman	-
Ancel Glink	4,085.00
Newark BP	33.09
MCI	33.17
Illinois Department of Revenue	34.32
Department of Treasury	201.46
AT&T Internet	21.00
AT&T	227.28
Ameren IP	638.97
Office Depot	19.00
Waste Management	51.25
Total From General Checking	5,535.82

The bills were read out loud by Doug. Terry made a motion to pay the bills. Pat seconded, motion carried unanimously.

Building Report: Discussed. No new permits issued since last meeting. One inspection performed. Brian is going to look into updating building codes in the next few months. Thanked the Board for sending a plant for his mother's passing.

Police Report: Deputy Mike Mrozek reported that there have been 2 fatal crashes at Millington and Rogers. Asked people to be careful and concentrate on what they're doing. Spoke about training they received on administering Narcan. Travis asked if there could be 4 way stops at the intersections mentioned and it was stated that Millington Blacktop is a thoroughfare and crossroads cannot have stops.

New Business:

- Andrew Paetcold/Discuss Zoning Determination – Brian reported that this is property on the Southeast side of Millington, most of which is zoned A-1. A small portion is R-1. Resident would like to build a house. Brian, after discussion with Jeff Pasakarnis, is recommending allowing him to build his house as long as he can get a well and septic permit. Paetcold's would also have to deal with Kendall County regarding access to Fox River Drive. Kevin made a motion to accept Brian and Jeff's recommendation to allow the resident to move forward with building, provided they meet well and septic requirements. Brad seconded, motion carried unanimously.
- Discuss and set Trick or Treat Hours for next Month – Halloween hours will be 4-7pm on Saturday, October 31.

Old Business:

- Update on Squad car – Doug got a starter. He does not know if Ted Schick got to work it. He will discuss with Ted tonight. Grand Ridge is interested in the car if it gets running. Board suggested it would be worth about \$2000. Jordan made a motion that Doug can offer the squad car, fixed, with a starter, for \$2000, and allow him to accept down to \$1000. Kevin seconded, motion carried unanimously. If the car sells, Greg advised that at the October meeting we would declare the property (squad car) to be surplus and ratify the sale.
- Tree Removal/Stephens Tree Service – they are very busy and will be here in two weeks to continue work.
- Update on intergovernmental agreement with Northville on our portion of the road – Greg stated that the agreement is in process.

Pat made a motion made to adjourn the meeting. Terry seconded, motion carried unanimously. Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Lenee Kissel, Village Clerk